✎AO 187 (Rev. 7/87) Exhibit and Witness List

UNITED STATES DISTRICT COURT

NORTHERN DISTRICT OF OHIO, EASTERN DIVISION

USA

V.

FITZGERALD, et al

EXHIBIT AND WITNESS LIST

Case Number: 1:16CR123

PRESIDING JUDGE	PLAINTIFF'S ATTORNEY	DEFENDANT'S ATTORNEY
Judge Sara Lioi	AUSA Sweeney & AUSA Baeppler	
TRIAL DATE (S)	COURT REPORTER	COURTROOM DEPUTY
2/24/2017 - 3/7/2017	Lori Callahan	Jacqueline J. Porter

PLF. NO.	DEF. NO.	DATE OFFERED	MARKED	ADMITTED	DESCRIPTION OF EXHIBITS* AND WITNESSES
X		2/27/2017			Witness: Task Force Officer James Cudo
1		2/27/2017		X	Exhibit 1 - January 22, 2015, 12:19 PM telephone call (Session #1706)
2		2/27/2017		X	Exhibit 2 - January 27, 2015, 3:19 PM telephone call (Session #2337)
3		2/27/2017		X	Exhibit 3 - January 29, 2015, 10:43 AM telephone call (Session #2474)
4		2/27/2017		X	Exhibit 4 - January 29, 2015, 5:53 PM telephone call (Session #2550)
5		2/27/2017		X	Exhibit 5 - January 29, 2015, 6:28 PM telephone call (Session #2551)
6		2/27/2017		X	Exhibit 6 - January 30, 2015, 12:43 PM telephone call (Session #2656)
7		2/27/2017		X	Exhibit 7 - January 31, 2015, 8:33 AM telephone call (Session #2817)
8		2/27/2017		X	Exhibit 8 - January 31, 2015, 8:56 AM telephone call (Session #2819)
9		2/27/2017		X	Exhibit 9 - January 31, 2015, 9:06 AM telephone call (Session #2824)
10		2/27/2017		X	Exhibit 10 - January 31, 2015, 9:19 AM telephone call (Session #2827)
11		2/27/2017		X	Exhibit 11 - January 31, 2015, 9:26 AM telephone call (Session #2829)
12		2/27/2017		no	Exhibit 12 - January 31, 2015, 9:41 AM telephone call (Session #2830)
13		2/27/2017		no	Exhibit 13 - January 31, 2015, 9:55 AM telephone call (Session #2831)
14		2/27/2017		no	Exhibit 14 - January 31, 2015, 9:59 AM telephone call (Session #2833)
15		2/27/2017		X	Exhibit 15 - March 2, 2015, 5:52 PM telephone call (Session #4566)
16		2/27/2017		X	Exhibit 16 - March 4, 2015, 9:21 AM telephone call (Session #4930)
17		2/27/2017		X	Exhibit 17 - March 6, 2015, 1:10 PM telephone call (Session #5458)
18		2/27/2017		X	Exhibit 18 - March 6, 2015, 1:16 PM telephone call (Session #5460)
19		2/27/2017		X	Exhibit 19 - March 6, 2015, 1:18 PM telephone call (Session #5461)
20		2/27/2017		X	Exhibit 20 - March 6, 2015, 2:19 PM telephone call (Session #5477)
21		2/27/2017		X	Exhibit 21 - March 6, 2015, 4:01 PM telephone call (Session #5490)

* Include a notation as to the location of any exhibit not held with the case file or not available because of size.

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22		2/27/2017		X	Exhibit 22 - March 7, 2015, 9:37 AM telephone call (Session #5573)
23		2/27/2017		X	Exhibit 23 - March 7, 2015, 11:47 AM telephone call (Session #5603)
24		2/27/2017		X	Exhibit 24 - March 7, 2015, 1:07 PM telephone call (Session #5646)
25		2/27/2017		X	Exhibit 25 - March 8, 2015, 1:09 PM telephone call (Session #5767)
26		2/27/2017		X	Exhibit 26 - March 9, 2015, 5:50 PM telephone call (Session #5790)
27		2/27/2017		X	Exhibit 27 - March 8, 2015, 6:34 PM telephone call (Session #5791)
28		2/27/2017		X	Exhibit 28 - March 8, 2015, 6:35 PM telephone call (Session #5793)
29		2/27/2017		X	Exhibit 29 - March 8, 2015, 6:35 PM telephone call (Session #5794)
30		2/27/2017		X	Exhibit 30 - March 8, 2015, 6:38 PM telephone call (Session #5796)
31		2/27/2017		X	Exhibit 31 - March 16, 2015, 5:11 PM telephone call (Session #6393)
32		2/27/2017		X	Exhibit 32 - March 17, 2015, 12:12 PM telephone call (Session #6460)
33		2/27/2017		X	Exhibit 33 - March 17, 2015, 12:17 PM telephone call (Session #6463)
34		2/27/2017		X	Exhibit 34 - March 18, 2015, 12:12 PM telephone call (Session #6613)
35		2/27/2017		X	Exhibit 35 - March 18, 2015, 12:21 PM telephone call (Session #6622)
36		2/27/2017		X	Exhibit 36 - March 21, 2015, 10:10 PM telephone call (Session #7071)
37		2/27/2017		X	Exhibit 37 - March 22, 2015, 4:13 PM telephone call (Session #7121)
38		2/27/2017		X	Exhibit 38 - March 25, 2015, 3:31 PM telephone call (Session #7556)
39		2/27/2017		X	Exhibit 39 - March 25, 2015, 7:49 PM telephone call (Session #7587)
40		2/27/2017		X	Exhibit 40 - April 2, 2015, 10:56 AM telephone call (Session #8265)
41		2/27/2017		no	Exhibit 41 - April 3, 2015, 3:28 PM telephone call (Session #8412)
42		2/27/2017		X	Exhibit 42 - April 4, 2015, 1:53 PM telephone call (Session #8493)
X		2/27/2017			Witness: Officer Christopher Reiter, Aurora Police Department
125		2/27/2017		X	Exhibit 125 - Photo of suitcases in bedroom at Emerald Court
X		2/27/2017			Witness: Detective Michael Wadlington
121		2/27/2017		X	Exhibit 121 - Photo of red cocaine kilogram wrapper at Emerald Court
122		2/27/2017		X	Exhibit 122 - Photo of foodsaver and measuring cup at Emerald Court
123		2/27/2017		X	Exhibit 123 - Photo of hallway closet at Emerald Court

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PLF. NO.	DEF. NO.	DATE OFFERED	MARKED	ADMITTED	DESCRIPTION OF EXHIBITS AND WITNESSES
124		2/27/2017		X	Exhibit 124 - Photo of Pelican case padding at Emerald Court
126		2/27/2017		X	Exhibit 126 - Photo of Bolt case at Emerald Court
127		2/27/2017		X	Exhibit 127 - Photo of closet with black wrapped kilo books at Emerald Court
128		2/27/2017		X	Exhibit 128 - Photo of black wrapped kilo books at Emerald Court
129		2/27/2017		X	Exhibit 129 - Phone of measuring cup in closet at Emerald Court
130		2/27/2017		X	Exhibit 130 - Photo of red cellophane wrapper found at Emerald Court
131		2/27/2017		X	Exhibit 131 - Photo of red cellophane wrapper with mustard found at Emerald
132		2/27/2017		X	Exhibit 132 - Photo of two (2) red cellophane wrappers found at Emerald Court
X		2/27/2017			Witness: Officer Ed Hayes
229		2/27/2017		X	Exhibit 229 - Photo of Jeep in garage at 547 Emerald Court
230		2/27/2017		X	Exhibit 230 - Photo of Jeep in garage at 547 Emerald Court
231		2/27/2017		X	Exhibit 231 - Photo of bed at 547 Emerald Court
232		2/27/2017		X	Exhibit 232 - Photo of dresser at 547 Emerald Court
233		2/27/2017		X	Exhibit 233 - Photo of closet at 547 Emerald Court
234		2/27/2017		X	Exhibit 234 - Photo of closet at 547 Emerald Court
235		2/27/2017		X	Exhibit 235 - Photo of kitchen at 547 Emerald Court
236		2/27/2017		X	Exhibit 236 - Photo of kitchen at 547 Emerald Court
237		2/27/2017		X	Exhibit 237 - Photo of kitchen at 547 Emerald Court
X		2/27/2017			Witness: Walter Walker
166		2/27/2017		X	Exhibit 166 - Walter Walker Plea Agreement
167		2/27/2017		X	Exhibit 167 - Walter Walker Plea Agreement, Cooperation Addendum
208		2/27/2017		X	Exhibit 208 - Shipping Information for FedEx Tracking No. 772781243422
210		2/27/2017		X	Exhibit 210 - Shipping Information for FedEx Tracking No. 773071508388
108		2/27/2017		X	Exhibit 108 - Photo of 69 Center Road
109		2/27/2017		X	Exhibit 109 - Photo of dining room table at Center Road
113		2/27/2017		X	Exhibit 113 - Photo of kitchen at Center Road
114		2/27/2017		X	Exhibit 114 - Photo of scale in kitchen at Center Road

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PLF. NO.	DEF. NO.	DATE OFFERED	MARKED	ADMITTED	DESCRIPTION OF EXHIBITS AND WITNESSES
106		2/27/2017		X	Exhibit 106 - Scale from kitchen at Center Road
90		2/27/2017		X	Exhibit 90 - Suitcase with backing removed, Grey (Fitzgerald storage locker)
91		2/27/2017		X	Exhibit 91 - Suitcase with backing removed, Grey (Fitzgerald storage locker)
161		2/28/2017		X	Exhibit 161 - March 25, 2015, 9:51 AM video clip from 69 Center Road
162		2/28/2017		X	Exhibit 162 - March 25, 2015, 11:30 AM video clip from 69 Center Road
163		2/28/2017		X	Exhibit 163 - March 26, 2015, 11:04 AM video clip from 69 Center Road
134		2/28/2017		X	Exhibit 134 - Photo of text message: 8/22/2014 between (216) 224-1587 and (216) 471-1232
135		2/28/2017		X	Exhibit 135 - Photo of text message: 8/28/2014 between (216) 224-1587 and (216) 471-1232
136		2/28/2017		X	Exhibit 136 - Photo of text message: 8/16 & 22/2014 between (216) 224-1587 and (216) 471-1232
137		2/28/2017		X	Exhibit 137 - Photo of text message
138		2/28/2017		X	Exhibit 138 - Photo of text message
139		2/28/2017		X	Exhibit 139 - Photo of text message
140		2/28/2017		X	Exhibit 140 - Photo of text message
141		2/28/2017		X	Exhibit 141 - Photo of text message
142		2/28/2017		X	Exhibit 142 - Photo of text message
143		2/28/2017		X	Exhibit 143 - Photo of text message:
144		2/28/2017		X	Exhibit 144 - Photo of text message:
145		2/28/2017		X	Exhibit 145 - Photo of text message:
146		2/28/2017		X	Exhibit 146 - Photo of text message
147		2/28/2017		X	Exhibit 147 - Photo of text message:
148		2/28/2017		X	Exhibit 148 - Photo of text message:
149		2/28/2017		X	Exhibit 149 - Photo of text message:
150		2/28/2017		X	Exhibit 150 - Photo of text message:
151		2/28/2017		X	Exhibit 151 - Photo of text message:
153		2/28/2017		X	Exhibit 153 - Photo of text message:
155		2/28/2017		X	Exhibit 155 - Photo of text message:
154		2/28/2017		X	Exhibit 154 - Photo of text message

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PLF. NO.	DEF. NO.	DATE OFFERED	MARKED	ADMITTED	DESCRIPTION OF EXHIBITS AND WITNESSES
156		2/28/2017		X	Exhibit 156 - Photo of text message: 2/16/2013 message from Cabbie
157		2/28/2017		X	Exhibit 157 - 3/1/2013 photo and 2/28/2013 Cabbie
158		2/28/2017		X	Exhibit 158 - Photo of text message 2/28/2013 from Cabbie
159		2/28/2017		X	Exhibit 159 - Photo of text message from 216-336-3264 on 12/16/2012
160		2/28/2017		X	Exhibit 160 - Photo of text message to Cabbie on 3/2/2013
164		2/28/2017		X	Exhibit 164 - Photo of text message from Cabbie on 3/2/2013
43		2/28/2017		no	Exhibit 43 -
X		2/28/2017			Witness: Special Agent Michael Thomas, Homeland Security
60		2/28/2017		X	Exhibit 60 - Photo of George Zeiger bedroom with suitcase and televisions
61		2/28/2017		X	Exhibit 61 - Photo of George Zeiger bedroom with televisions and Pelican case pad
62		2/28/2017		X	Exhibit 62 - Photo of money found in closet at George Zeiger
65		2/28/2017		X	Exhibit 65 - Photo of closet with Pelican cases at George Zeiger
66		2/28/2017		X	Exhibit 66 - Photo of closet with Pelican case box at George Zeiger
67		2/28/2017		X	Exhibit 67 - Photo of bedroom with televisions at George Zeiger
69		2/28/2017		X	Exhibit 69 - Photo of ledgers at George Zeiger
73		2/28/2017		X	Exhibit 73 - Photo of purse in closet containing $15,000 at George Zeiger
70		2/28/2017		X	Exhibit 70 - Photo of money counter box at George Zeiger
71		2/28/2017		X	Exhibit 71 - Photo of money counter in Pelican case at George Zeiger
76		2/28/2017		X	Exhibit 76 - Photo of televisions at George Zeiger
85		2/28/2017		X	Exhibit 85 - Drug ledger on napkin from George Zeiger
86		2/28/2017		X	Exhibit 86 - Drug ledger on receipt from George Zeiger
52		2/28/2017		X	Exhibit 52 - Backpack containing miscellaneous documents
74		2/28/2017		X	Exhibit 74 - Photo of safe in closet at George Zeiger
75		2/28/2017		X	Exhibit 75 - Photo of contents in safe in closet at George Zeiger
63		2/28/2017		X	Exhibit 63 - Photo of money found on nightstand at George Zeiger
64		2/28/2017		X	Exhibit 64 - Photo of closet with suitcases at George Zeiger
X		2/28/2017		X	Witness: Task Force Officer Scott Payne

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PLF. NO.	DEF. NO.	DATE OFFERED	MARKED	ADMITTED	DESCRIPTION OF EXHIBITS AND WITNESSES
77		2/28/2017		X	Exhibit 77 - Photo of top of dresser at George Zeiger
78		2/28/2017		X	Exhibit 78 - Photo of watches on top of dresser at George Zeiger
79		2/28/2017		X	Exhibit 79 - Photo of center console in truck at George Zeiger
83		2/28/2017		X	Exhibit 83 - Photo of truck at George Zeiger
80		2/28/2017		X	Exhibit 80 - Photo of money in center consol in truck at George Zeiger
81		2/28/2017		X	Exhibit 81 - Photo of Taurus handgun in truck at George Zeiger
82		2/28/2017		X	Exhibit 82 - Photo of Taurus handgun and magazine in truck at George Zeiger
X		3/1/2017			Witness: Sgt. Joseph Bovenzi
53		3/1/2017		X	Shotgun recovered from under bed
50		3/1/2017		X	Kyocera Telephone 216-479-9181 found in kitchen
51		3/1/2017		X	Kyocera Telephone 216-374-8293 found in kitchen
59		3/1/2017		X	Currency Evidence Bag #0511912 ($1,127)
55		3/1/2017		X	Currency Evidence Bag #0536504 ($2,005)
56		3/1/2017		X	Currency Evidence Bag #0536476 ($1,000)
57		3/1/2017		X	Currency Evidence Bag #0536474 ($2,420)
58		3/1/2017		X	Currency Evidence Bag #31226 ($15,000)
84		3/1/2017		X	Audio: Christopher Fitzgerald Interview 4/9/2015
X		3/1/2017			Witness: Task Force Officer John Guzik
92		3/1/2017		X	Black suitcase with backing removed, yellow trim (Fitzgerald storage locker)
93		3/1/2017		X	Black suitcase with backing removed, yellow trim (Fitzgerald storage locker)
94		3/1/2017		X	Photo of Fitzgerald's Storage Locker - locker door halfway raised
95		3/1/2017		X	Photo of inside of Fitzgerald's Storage Locker before items removed
96		3/1/2017		X	Photo of Pelican case found at Fitzgerald's Storage Locker
97		3/1/2017		X	Photo of open Pelican case found at Fitzgerald's Storage Locker
98		3/1/2017		X	Photo of pistol case in bag found at Fitzgerald's Storage Locker
99		3/1/2017		X	Photo of pistol case label found at Fitzgerald's Storage Locker
100		3/1/2017		X	Photo of open pistol case found at Fitzgerald's Storage Locker

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101		3/1/2017		X	Photo of Fitzgerald's garage with BMW
102		3/1/2017		X	Photo of Fitzgerald's garage with White Polaris
103		3/1/2017		X	Photo of large Pelican case and lawn mower in Fitzgerald's garage
104		3/1/2017		X	Photo of large Pelican case in Fitzgerald's garage
105		3/1/2017		X	Photo of four Pelican cases in Fitzgerald's garage
X		3/1/2017			Witness: Task Force Officer Tom Verhiley
107		3/1/2017		X	Electronic digital scale from second floor master bedroom at Center Road
110		3/1/2017		X	Photo of living room at Center Road
111		3/1/2017		X	Photo of AT&T receipt and pill bottle found at Center Road
112		3/1/2017		X	Photo of prescription bottle found at Center Road
115		3/1/2017		X	Photo of toaster jar in kitchen at Center Road
116		3/1/2017		X	Photo of marijuana in baggie in toaster jar in kitchen at Center Road
117		3/1/2017		X	Photo of inside of toaster jar in kitchen at Center Road
118		3/1/2017		X	Photo of scale in bag at Center Road
119		3/1/2017		X	Photo of bedroom closet at Center Road
120		3/1/2017		X	Photo of first floor closet with Pelican case at Center Road
X		3/1/2017			Witness: Jeffrey Clow, FedEx Employee
X		3/1/2017			Witness: James Elmore, FedEx Employee
X		3/1/2017			Witness: Joyce McPherson, FedEx Employee
X		3/1/2017			Witness: Larry Casper, FedEx Security Specialist
168		3/1/2017		X	FedEx Employee Record for Fitzgerald
169		3/1/2017		X	FedEx Employee Record for Smith
170		3/1/2017		X	FedEx Employee Record for Shannon Grzybowski
171		3/1/2017		X	FedEx Business Account Record, Account No. 544330748
173		3/1/2017		X	Shipping Information for FedEx Tracking No. 798527919310
211		3/1/2017		X	FedEx Location Code List
174		3/1/2017		X	Shipping Information for FedEx Tracking No. 79854963520

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175		3/1/2017		X	Shipping Information for FedEx Tracking No. 798580581820
176		3/1/2017		X	Shipping Information for FedEx Tracking No. 798601224920
177		3/1/2017		X	Shipping Information for FedEx Tracking No. 798730103712
178		3/1/2017		X	Shipping Information for FedEx Tracking No. 798819723980
179		3/1/2017		X	Shipping Information for FedEx Tracking No. 770016207391
180		3/1/2017		X	Shipping Information for FedEx Tracking No. 770074868289
181		3/1/2017		X	Shipping Information for FedEx Tracking No. 770159841252
182		3/1/2017		X	Shipping Information for FedEx Tracking No. 770270244002
183		3/1/2017		X	Shipping Information for FedEx Tracking No. 770354842127
184		3/1/2017		X	Shipping Information for FedEx Tracking No. 770446084803
185		3/1/2017		X	Shipping Information for FedEx Tracking No. 770510629896
186		3/1/2017		X	Shipping Information for FedEx Tracking No. 770559678050
187		3/1/2017		X	Shipping Information for FedEx Tracking No. 770590037417
188		3/1/2017		X	Shipping Information for FedEx Tracking No. 770684877501
189		3/1/2017		X	Shipping Information for FedEx Tracking No. 770725457053
190		3/1/2017		X	Shipping Information for FedEx Tracking No. 770776261441
191		3/1/2017		X	Shipping Information for FedEx Tracking No. 770850744000
192		3/1/2017		X	Shipping Information for FedEx Tracking No. 770917412180
193		3/1/2017		X	Shipping Information for FedEx Tracking No. 770984221338
194		3/1/2017		X	Shipping Information for FedEx Tracking No. 771135547593
195		3/1/2017		X	Shipping Information for FedEx Tracking No. 771247434222
196		3/1/2017		X	Shipping Information for FedEx Tracking No. 771442337196
197		3/1/2017		X	Shipping Information for FedEx Tracking No. 771475725026
198		3/1/2017		X	Shipping Information for FedEx Tracking No. 771764830051
199		3/1/2017		X	Shipping Information for FedEx Tracking No. 771903811255
200		3/1/2017		X	Shipping Information for FedEx Tracking No. 771947417230
201		3/1/2017		X	Shipping Information for FedEx Tracking No. 771959728765

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202		3/1/2017		X	Shipping Information for FedEx Tracking No. 772116317416
203		3/1/2017		X	Shipping Information for FedEx Tracking No. 772208584527
204		3/1/2017		X	Shipping Information for FedEx Tracking No. 772263587986
205		3/1/2017		X	Shipping Information for FedEx Tracking No. 772426731913
206		3/1/2017		X	Shipping Information for FedEx Tracking No. 772467174975
207		3/1/2017		X	Shipping Information for FedEx Tracking No. 772482021100
209		3/1/2017		X	Shipping Information for FedEx Tracking No. 772809949150
172		3/1/2017		X	Summary Chart for FedEx Records from Account No. 544330748
X		3/1/2017			Witness: Shannon Gryzbowski, FedEx Employee
X		3/2/2017			Witness: Shannon Gryzbowski, FedEx Employee
X		3/2/2017			Witness: Julie Tafilaw, Praxair Corporate Security Department
X		3/2/2017			Witness: Ronald Gribik, CWM Environmental Employee (Precision Analytical)
X		3/2/2017			Witness: Claude McCann, Owner, Premier Medical Supplies
X		3/2/2017			Witness: Duane Dunn, Engineer, CHA Engineering Consultants
X		3/2/2017			Witness: Michael Fatula, IRS Special Agent
212		3/2/2017		X	Fitzgerald Bank Account Summary
212a		3/2/2017		X	Chase Bank Records, Christopher Fitzgerald, Account No. X3270
212b		3/2/2017		X	Charter One Bank Records, Christopher Fitzgerald, Account No. X8111
212c		3/2/2017		X	Chase Bank Records, FitzDunn, LLC, Account No. X6190
212d		3/2/2017		X	Chase Bank Records, KC Management, Acocunt No. X3150
213		3/2/2017		X	Fitzgerald Tax Return Summary
213a		3/2/2017		X	Fitzgerald 2012 Tax Return
213b		3/2/2017		X	Fitzgerald 2014 Tax Return
213c		3/2/2017		X	FitzDunn, LLC, 2013 Tax Returns
213d		3/2/2017		X	FitzDunn, LLC, 2014 Tax Returns
213e		3/2/2017		X	FitzDunn, LLC, 2015 Tax Returns
X		3/2/2017			Witness: Task Force Officer James Cudo

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72		3/1/2017		X	Photo of money counter on chair at George Zeiger
68		3/1/2017		X	Photo of gloves and box cutter in drawer at George Zeiger
54		3/1/2017		X	.40 caliber Taurus handgun, serial number SCW4160 found in truck at George Zeiger
52a		3/1/2017		X	Disc labeled "The Game Ain't for Everybody" found in backpack
227		3/1/2017		X	Photos of text messages 3/23/15: 440-351-1294 and 216-374-8293
226		3/1/2017		X	Photo of text message 3/22/15: 216-479-9262 and 216-479-9181
228		3/2/2017		X	Photos of text messages 3/27/15: 216-479-9262 and 216-479-9181
225		3/2/2017		X	Photos of missed calls 4/9/15: 216-479-9262 and 216-479-9181
238		3/2/2017		X	Sprint telephone records for 216-338-6653 on 4/9/15
222		3/2/2017		X	Red Taurus Tracking Device Report 12/18/14
X		3/3/2017			Witness: Task Force Officer James Cudo
	X	3/3/2017			Witness: Christopher Fitzgerald